

**Meeting of
Friends of the Library
Board of Directors
At
Margaret Carder Library
Wednesday, October 21, 2015
5:00 p.m.**

AGENDA

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Invocation.**
- 04. Minutes of the April meeting.**
- 05. Approval of the Treasurer's Report.**
- 06. Discussion and possible action on Mildred McKee Foundation Fund.**
- 07. Tiger Den Game Room Report.**
- 08. Librarian's Report.**
- 09. Discussion and possible action on matters from Librarian's Report.**
- 10. Discussion and possible action on any new business which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting.**
- 11. Adjournment**

Posted at 09:00 a.m. on Thursday, October 15, 2015, by the Director Librarian

Martha Young, Director Librarian